



# HIV and Hepatitis Community Planning Group

Holiday Inn Downtown @ Mercy Campus  
Tower

August 9, 2018, 9:00 a.m. - 4:15 p.m.

**Goal 1:** Identify HIV and HCV trends

**Goal 2:** Become updated on select goals and objectives in the Comprehensive HIV Plan

**Goal 3:** Become updated on select goals and objectives in the Hepatitis Action Plan

**Goal 4:** Discuss legislative and policy initiatives

**Goal 5:** Discuss community engagement and participate in small-group discussions

**Goal 6:** Receive an update on ad-hoc committee work

## AGENDA TOPICS

Thursday, August 9, 2018

<b>9:00 - 9:45 a.m.</b>	Call to Order	Colleen Bornmueller /Holly Hanson
	Roll Call	Colleen Bornmueller
	Test Agenda	Colleen Bornmueller
	Group Agreements & Agenda Review	Holly Hanson
	Approval of April 12, 2018 Minutes	Colleen Bornmueller
	Review of April 12, 2018 Meeting Check-outs	Colleen Bornmueller
<b>9:45- 11:00 a.m.</b>	UPDATES & UNFINISHED BUSINESS:	
	<ol style="list-style-type: none"> <li>Follow up and feedback on HIV, STD, and Hepatitis Conference, <i>Advances and Opportunities</i></li> <li>Office of Medical Cannabidiol update</li> <li>Molecular surveillance and cluster analysis</li> <li>Synergy for Integrated Planning Leadership Application – Vote</li> </ol>	<p>Holly Hanson</p> <p>Randy Mayer Nicole Kolm-Valdivia &amp; Jessica Morris Colleen Bornmueller</p>
<b>11:00 a.m.– 12:00 p.m.</b>	<p>NEW BUSINESS:</p> <p>Interim HIV Strategic Planning Activity – answer these four questions:</p> <ul style="list-style-type: none"> <li>Where are we now?</li> <li>What are the gaps and barriers?</li> <li>Where do we want to go?</li> <li>How are we going to get there?</li> </ul> <p>Topic Areas:</p> <ul style="list-style-type: none"> <li>Pre-Exposure Prophylaxis (PrEP)</li> </ul>	Holly Hanson, Cody Shafer, Nicole Kolm-Valdivia/All
<b>12:00 – 1:00 p.m.</b>	LUNCH	All
<b>1:00 – 2:15 p.m.</b>	<p>NEW BUSINESS Continued:</p> <p>Interim HIV Strategic Planning Activity – answer these four questions:</p> <ul style="list-style-type: none"> <li>Where are we now?</li> </ul>	Holly Hanson, Cody Shafer, Nicole Kolm-Valdivia/All

	<ul style="list-style-type: none"> <li>• What are the gaps and barriers?</li> <li>• Where do we want to go?</li> <li>• How are we going to get there?</li> </ul> <p>Topic Areas:</p> <ul style="list-style-type: none"> <li>• Risk and Harm Reduction Supplies</li> <li>• HIV &amp; Hep C Testing</li> </ul>	
<b>2:15 – 2:25p.m</b>	Break	All
<b>2:25 – 3:30p.m.</b>	<p>NEW BUSINESS Continued:</p> <p>Interim HIV Strategic Planning Activity – answer these four questions:</p> <ul style="list-style-type: none"> <li>• Where are we now?</li> <li>• What are the gaps and barriers?</li> <li>• Where do we want to go?</li> <li>• How are we going to get there?</li> </ul> <p>Topic Areas:</p> <ul style="list-style-type: none"> <li>• Linkage</li> <li>• Re-Engagement</li> </ul>	Holly Hanson, Cody Shafer, Nicole Kolm-Valdivia/All
<b>3:30 – 3:45 p.m.</b>	<p>COMMITTEE REPORTS:</p> <ol style="list-style-type: none"> <li>1. Gay Men’s Health</li> <li>2. Quality Management</li> <li>3. Disrupting Racism</li> <li>4. Public Relations</li> <li>5. Trauma Informed Care</li> <li>6. Drug User Health Working Group</li> </ol>	<p>Cody Shafer Theresa Schall Jamesetta Mator Tami Haught Holly Hanson Joe Caldwell</p>
<b>3:45 - 4:15 p.m.</b>	OTHER BUSINESS: CPG Community Co-Chair Nominations	Colleen Bornmueller/All
	CHECKOUT COMPLETION	Colleen Bornmueller
	CALL TO THE PUBLIC	Colleen Bornmueller
	ANNOUNCEMENTS	All
	Next Meeting – November 8, 2018	Holly Hanson
<b>4:15 p.m.</b>	ADJOURN	